

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504 P: 757-823-8670 | F: 757-823-2342 | nsu.edu

AGENDA BOARD OF VISITORS ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Thursday, April 21, 2022 Mary L. Blunt, Chair 9:30 a.m. to 12:00 p.m.

Zoom Webinar Participation:

https://nsu-edu.zoom.us/webinar/register/WN n7INLydPSv2jA9VJHHBA-Q

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Electronic Participation
- III. Recommend Approval of the February 17, 2022, Committee Minutes
- **IV. Discussion Items**

a. Academic Affairs		Dr. DoVeanna Fulton	
	i. New D	Degree Program Proposals	
	a.	Doctor of Philosophy in Computer Science	
	b.	b. Master of Science in Applied Mathematics & Statistics	
	C.	Master of Public Health	
	d.	Master of Health Informatics	
	e.	Bachelor of Arts in African American Studies	
b.	Enrollment M	ent Management Updates	
c.	c. Athletics Update		Ms. Melody Webb
d.	Student Affairs		
e.	COVID-19 Upo	date	Dr. Leonard Brown
f.	Student Gove	ernment Report	Mr. Jaylin Drewry

V. Action Items

- a. BOV Policy #33 Freedom of Speech and Expression and Campus Space Utilization
- b. Recommendation to Full Board for New Degree Programs
- VI. Closed Session Pursuant to §2.2-3711A.1, 4, 7, and 8, Code of Virginia
- VII. Public Comment
- VIII. Adjournment

All times are approximate and the Board reserves the right to adjust its schedule as necessary.



We see the future in you.

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Academic and Student Affairs Committee

Mary L. Blunt, Chair
Heidi W. Abbott
Dr. Terri L. Best
BK Fulton
Larry A. Griffith
Dr. Harold L. Watkins, II

<u>Staff</u>

Dr. DoVeanna S. Fulton, Provost & VP for Academic Affairs Dr. Leonard E. Brown, VP for Student Affairs Dr. Justin L. Moses, VP for Operations & Institutional Effectiveness Ms. Melody Webb, Athletics Director

^{*}The President participates in all Committee meetings